



CITY COUNCIL
Special Meeting to Approve Checks and Vouchers
and TIB School Street Change Order
Ilwaco Fire Station
Friday, December 21, 2012

A. Call to Order

Mayor Cassinelli opened the special meeting at 11:22 a.m.

B. Present

Councilmembers: Gary Forner, Jon Chambreau, and David Jensen. Councilmember Vinessa Mulinux arrived late.

Treasurer Elaine McMillan.

C. Approval of Agenda: Motion to approve the agenda. (Jensen/Forner) 3 Ayes

D. Approval of Consent Agenda: Motion to approve the consent agenda including checks 34887 to 34928 for \$189,454.77. (Jensen/Forner) 3 Ayes

E. Business

School Road Improvement Project Change Order #3 – The Treasurer and Mayor explained the various additional work done on the School Road project including the French drains that were added to improve the drainage on the corner. Gray and Osborne had worked with the contractor to lower the claimed expenditures and secured additional funds from TIB.

ACTION: Motion to authorize the mayor to execute Change Order #3 for the School Road Improvement Project changing the contract amount with NOVA to \$576,224.65 (Forner/Chambreau). 4 Ayes 0 Nays 0 Abstain

F. Adjournment: Motion to adjourn (Jensen) 11:26 a.m.

Mike Cassinelli, Mayor

Elaine McMillan, Treasurer